

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, December 18, 2013 at 6:00 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Jeff Duchac.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve Minutes of meeting on Tuesday, November 19, 2013.
8. Information Technology Director's Report.
 - a. Status of Exchange/MailArchiva
 - b. iSeries
 - c. DR site inventory and test
 - d. Kronos
 - e. Status of New World rollout and Agency rollout
 - f. Social Media / Training
 - g. Delay of moving IT in building
9. Suggested Next Committee Meeting Date: Wednesday January 15, 2014 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
10. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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COUNTY CLERK

DEC 16 2013

DODGE COUNTY, WIS.

J. J. M. Bob